

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L03000036224
FILED 8:00 AM
September 23, 2003
Sec. Of State**

Article I

The name of the Limited Liability Company is:

HENDERSON ONE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

1545 NORTHEAST 123RD STREET
NORTH MIAMI, FL. 33161

The mailing address of the Limited Liability Company is:

1545 NORTHEAST 123RD STREET
NORTH MIAMI, FL. 33161

Article III

The purpose for which this Limited Liability Company is organized is:

HOLDING AND LIQUIDATING INVESTMENTS AND ANY AND ALL LAWFUL
BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

MARK B HENDERSON
1545 NORTHEAST 123RD STREET
NORTH MIAMI, FL. 33161

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: MARK HENDERSON

Article V

The name and address of managing members/managers are:

Title: MGRM
MARK B HENDERSON
1545 NORTHEAST 123RD STREET
NORTH MIAMI, FL. 33161

**L03000036224
FILED 8:00 AM
September 23, 2003
Sec. Of State**

Signature of member or an authorized representative of a member

Signature: MARK HENDERSON